

**BUFFALO COUNTY BOARD OF SUPERVISORS**  
**BUFFALO COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JUNE 23, 2009**  
**9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, June 23, 2009 at 9:00 A.M. and 10:15A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. Deputy County Attorney Melodie Bellamy was present.

Chairman Pierce called for Citizen’s forum and Ethel Jacobson addressed the Board of Supervisors. Jacobson had questions regarding her property valuation notice and County Assessor Joe Woodward was called to the Board meeting. After discussion, it was suggested that she file a formal protest and that the Board of Equalization would hold a hearing to revisit the assessed valuation of the property in question.

Chairman Pierce then called for Activity Reports from the Elected Officials and Department Heads. Present for reports and discussion were Extension Educator Brian Bosshamer and Veterans Service Officer William Williams.

**CONSENT AGENDA**

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. Supervisor Loewenstein asked that all of the Vendor Claims submitted be held for approval until an additional claim could be processed in this fiscal year. Chairman Pierce declared the General County Business listed below approved without further hearing and the Board will return to the Vendor Claim approval.

**GENERAL COUNTY BUSINESS**

- 1. Approve minutes for June 9, 2009
- 2. Accept reports:
  - Community Action Partnership of Mid-Nebraska R.Y.D.E. Report for May 2009
  - Veterans Service Office April and May 2009 Reports and Quarterly Report
- 3. Miscellaneous County business
  - Approve June 2009 Payroll Claims

The following payroll claim totals for June 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	339,906.89
ROAD	83,418.96
<u>WEED</u>	<u>16,855.00</u>
TOTAL	440,180.85

- Approve June 2009 Vendor Claims

County Clerk Janice Giffin submitted the following June claims to the Board for approval.

<u>GENERAL FUND</u>			
A & D TECHNICAL SUPPLY	E	COPIES	25.03
A 1 REFRIGERATION	S	REPAIRS	473.04
ADAMS CO SHERIFF	S	SERVICE FEES	15.06
ALAMAR UNIFORMS	SU	UNIFORMS	385.07
ALAN L.WITTE SALES & SVC	SU	SUPPLIES	15.00
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	276.11
ALLTEL	S	PHONE	2,215.62
ALLTEL	S	PHONE	1,357.58
ALLTEL	E	CELL PHONE	121.08
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,631.93
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	67.53
AMERITAS LIFE INSURANCE	R	EMPLOYEE	57,086.01
ANDERSON BROS ELEC PLG & HTG	SU	REPAIRS	3,993.83
AS CENTRAL FINANCE	S	TELECOMM FEES	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	641.47

<b><u>GENERAL FUND CONTINUED</u></b>			
AVCOMM SOLUTIONS INC	S	REPAIRS	114.79
MICHAEL BALDWIN	S	LEGAL FEES	763.29
BARNEY ESCROW CO INC	AP	ARMY RESERVE	601,114.25
BETH BARTON	E	WITNESS FEES	20.00
BCN TELECOM INC	S	PHONE	28.45
BEAR FRAME AND ALIGNMENT	S	MAINTENANCE	341.49
SANDRA K BEDNAR	E	ELECTION HELP	85.15
MELODIE TURNER BELLAMY	RE	REIMBURSMENT	25.00
BRAD W BIGELOW	S	EVALUATION	450.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	117,171.88
BOB BARKER CO INC	SU	SUPPLIES	42.10
BOB'S SUPER STORE	E	PHOTO FINISH	9.23
ANN L BOSSHAMER	RE	MILEAGE	134.75
JONATHAN R BRANDT	S	LEGAL FEES	2,210.00
CHARLES BREWSTER	S	LEGAL FEES	2,946.25
BUFFALO CO ATTORNEY	SU	SUPPLIES	50.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	287.10
BUFFALO CO COURT	E	COURT COSTS	2,247.25
BUFFALO CO ECONOMIC DEVELOP	AP	RE-USE FUNDS	38,680.75
BUFFALO CO EXTENSION SVC	E	EXPENSES	6,419.04
BUFFALO CO EXTENSION	E	PETTY CASH	125.00
BUFFALO CO PROBATION	E	PETTY CASH	11.56
BUFFALO CO PUBLIC DEFENDER	E	MAY EXPENSES	8,958.74
BUFFALO CO SHERIFF	E	EXPENSES	3,440.65
BUFFALO CO TREASURER	SU	SUPPLIES	1,245.00
BUFFALO CO TREASURER	C	DEL TAX	268.07
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	13,032.69
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	397.67
MICHAEL S BURKE	S	TESTING	75.00
BUTLER VOIGT AND STEWART PC	S	LEGAL FEES	332.50
C B M FOOD SVC	E	FOOD SERVICE	11,834.58
CARPENTER REPORTING, INC.	S	TRANSCRIPTION	97.50
MICHAEL D CARPER	S	LEGAL FEES	1,712.80
CASH WA DISTRIBUTING	SU	SUPPLIES	4,696.67
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	2,011.15
CENTRAL PATHOLOGY SVCS	S	AUTOPSY	1,200.00
CHARTER DATA COMMUNIC	S	INTERNET	3,623.00
CHARTER DIGITAL COMMUNIC	S	SERVICES	120.03
CITY OF KEARNEY	F	EM FUEL	38,929.11
CLERK OF THE DISTRICT COURT	SU	DEPOSIT BOOKS	235.04
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,039.00
CLERK OF THE DISTRICT COURT	E	JURY MEAL	82.99
CLERK OF THE SUPREME COURT	E	COURT COSTS	172.00
CODEx CORPORATION	EQ	EQUIPMENT	4,005.50
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONRADs AUTO	S	REPAIRS	624.91
CONSTRUCTION RENTAL KEARNEY	EQ	EQUIP RENTAL	59.95
COPYCAT PRINTING CTR	SU	SUPPLIES	192.59
KARIN COVALT	RE	MILEAGE	23.65
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD INC.	S	REPAIRS	670.16
EDGAR CRUZ	S	INTERPRETATION	52.50
CULLIGAN WATER CONDITIONING	U	RENTAL	65.97
D & S LIGHTING CO	SU	SUPPLIES	570.14
HOSS DANNEHL	RE	MILEAGE	475.20
MONICA DAUGHERTY	S	WITNESS	20.00
DAVENPORT COURT REPORTING	S	TRANSCRIPTION	1,267.50
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	2,002.46
DAWSON CO SHERIFF	E	INMATE	495.00
GLENDA DEBRIE	RE	REIMBURSMENT	243.86
DEFENSE TECHNOLOGY	S	TRAINING	895.00
DELL MARKETING L.P.	EQ	EQUIPMENT	27,813.17
DEPARTMENT OF PATHOLOGY	S	AUTOPSY	125.00

<b><u>GENERAL FUND CONTINUED</u></b>			
DUGAN BUSINESS FORMS	SU	SUPPLIES	3,684.70
E F INCORPORATED	S	REPAIRS	192.85
EAGLE DENTAL ASSO LLC	MC	INMATE	66.00
EAKES OFFICE PLUS	SU	SUPPLIES	1,392.28
EAKES	SU	SUPPLIES	328.66
EAKES	SU	SUPPLIES	2,239.11
EAKES	SU	SUPPLIES	2,179.10
EAKES OFFICE PLUS	SU	SUPPLIES	389.05
EAKES	SU	SUPPLIES	2,372.93
ECOLAB PEST ELIM DIV	S	PEST CONTROL	78.00
EDUCATIONAL SVC UNIT NO 10	S	SUPPORT	10,833.37
EGAN SUPPLY CO	SU	SUPPLIES	220.66
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	1,413.17
MARVIN ELLIOTT	RE	REIMBURSE	12.35
TODD ELSBERND	S	LEGAL	60.00
JENNIFER EPP	E	ELECTION WORK	15.00
KEN ERICKSON	RE	MILEAGE	191.40
EUSTIS BODY SHOP	S	TOWING	70.00
F & S SUPPLY CO INC	SU	SUPPLIES	222.77
FARMERS AND MERCHANTS BANK	S	SAFE DEPOSIT	100.00
FIRST CONCORD BENEFITS	I	EMPLOYEE	9,438.54
FORENSIC PATHOLOGY	E	REGISTRATION	825.00
LARRY FOX	RE	MILEAGE	110.00
FRONTIER	S	PHONE	7,496.73
GALLS INCORPORATED	EQ	EQUIPMENT	567.96
GANZ ROMATZKE AND STAMM	S	LEGAL	141.08
GARRETT APPLIANCES	EQ	EQUIPMENT	509.90
GARRETT TIRES TREADS	EQ	EQUIPMENT	30.80
JAN GIFFIN	RE	REIMBURSE	116.00
GOOD SAMARITAN HEALTH SYST	MC	MEDICAL	5,510.00
GOVCONNECTION INC	SU	SUPPLIES	11,856.23
GREAT PLAINS RADIOLOGY	MC	INMATE	110.37
GREAT WEST HEALTHCARE	I	EMPLOYEE	633.09
SUSAN GREENWALD	E	WITNESS FEES	20.00
GROUND CONTROL SYSTEMS INC	S	SERVICE	1,188.00
HALL CO SHERIFF	S	SERVICE FEES	21.24
HEARTLAND CLEANING SVCS, INC	S	CARPET CLEAN	40.00
MARLIN HEIDEN	RE	MILEAGE	75.90
TIMOTHY E HOEFT	S	LEGAL	1,301.76
ANDREW W HOFFMEISTER	RE	REIMBURSE	51.40
HOLMES PLUMBING & HEATING	SU	SUPPLIES	48.54
HORNER LIESKE HORNER	S	AUTOPSY	225.00
TOBIN B HOULDEN	E	ELECTION WORK	15.00
LISA R HUERTA	RE	REIMBURSE	25.00
KASSIDY HURLBUTT	S	WITNESS FEES	20.00
INTL CONF POLICE CHAPLAINS	D	ANNUAL DUES	125.00
JACOBSEN ORR NELSON	S	LEGAL	8,680.03
KELLIE JOHN	RE	REIMBURSE	125.25
PAMELA J JOHN	E	ELECTION HELP	92.95
K & K PARTS CO. INC.	S	REPAIRS	27.35
K MART	SU	SUPPLIES	37.18
K MART PHARMACY	MC	INMATE	715.26
ROSS KARABEL	RE	REIMBURSE	144.95
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER SVC	1,000.00
KEARNEY CENTRE VACUUM	S	MAINTENANCE	10.00
KEARNEY CLINIC PC	MC	INMATE	337.94
KEARNEY CO COURT	E	COPIES	4.75
KEARNEY CO SHERIFF	S	SERVICE FEES	15.75
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	6,772.41
KEARNEY HUB	AP	PUBLISHING	1,929.06
KEARNEY TOWING & REPAIR	S	TOWING	455.00
KEARNEY UNITED WAY	E	EMPLOYEE	109.84
WILLIE KEEP	RE	MILEAGE	126.50

<b><u>GENERAL FUND CONTINUED</u></b>			
KEITH CO COURT	E	COPIES	14.50
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	1,029.23
JEFF KNAPP	S	LEGAL	220.50
JEAN KNEESE	R	RETIREMENT	19.00
KELLY KOERNER	S	WITNESS FEES	20.00
KONICA MINOLTA	EQ	COPY CHARGES	2,262.82
ROCHELLE KREUTZER	S	WITNESS FEES	20.00
L & S TIRE AND TOWINC INC	S	TOWING	132.50
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	24.00
LANCASTER CO COURT	E	CERT COPIES	4.00
LASERTEC OF NE INC	SU	SUPPLIES	85.00
ANNETTE LAVE	S	CLEANING	168.56
LEXIS NEXIS	S	ONLINE SERVICE	48.74
LIBERTY SVCS INC	S	CLEANING	801.48
LINCOLN CO DISTRICT COURT	E	CERT COPIES	11.00
LIPS PRINTING SVC	SU	SUPPLIES	227.83
STEPHEN G LOWE	S	LEGAL	881.25
MADISON CO SHERIFF	S	SERVICE FEES	14.86
MAIL EXPRESS LLC	E	MAIL SERVICES	11.73
JOHN MARSH	S	LEGAL	874.99
MARSHALL & SWIFT	SU	SUPPLIES	462.20
SHARON L MARTIN	RE	MILEAGE	40.70
MATTHEW BENDER & CO INC	SU	SUPPLIES	62.50
MAVERICK INDUSTRIES,INC	S	TREATMENT	1,103.00
JENNIFER R MCCARTER	S	DEPOSITION	176.05
BROCK MCDONALD	S	WITNESS FEES	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATION	750.00
MENARDS	SU	SUPPLIES	129.81
METHE COMMUNICATIONS INC	S	REPAIRS	150.00
MICROFILM IMAGING SYSTEMS	SU	SUPPLIES	1,131.10
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MIPS INC.	S	SUPPORT	26,739.86
MORRIS PRESS	SU	SUPPLIES	130.00
MOTOROLA INC.	EQ	EQUIPMENT	3,252.80
NATIONWIDE RETIREMENT	R	EMPLOYEE	1,279.64
NE AMERICAN LEGION	SU	SUPPLIES	30.00
NE CENTRAL TELEPHONE CO	S	PHONE	291.43
NE CHILD SUPPORT	E	EMPLOYEE	1,155.00
NE DEPT OF MOTOR VEHICLES	SU	SUPPLIES	97.00
NE LAW ENFORCE TRAINING	S	TRAINING	150.00
NE PUBLIC POWER	U	UTILITIES	5,634.17
NE SUPREME COURT PUBLICATIONS	E	PUBLICATIONS	362.70
NE WORKFORCE DEVELOPMENT	E	CERTIFIED COPY	25.00
NORTHWEST ELECTRIC INC	U	UTILITIES	248.37
NORTHWESTERN ENERGY	U	UTILITIES	968.43
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
OCE IMAGISTICS INC	S	MAINTENANCE	51.76
MATTHIAS I OKOYE	S	JULY CONTRACT	2,833.00
ORSCHELN FARM AND HOME	SU	SUPPLIES	411.03
ALEX PAICURICH	S	WITNESS FEES	20.00
PARABEN CORPORATION	SU	SUPPLIES	2,528.75
PARKER GROSSART BAHENSKY	S	LEGAL	1,472.98
BARBARA J PEMBERTON RIEGE	RE	MILEAGE	49.50
PITNEY BOWES	EQ	RENTAL	297.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	5,410.63
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	110,471.38
RYAN PLUTA	S	WITNESS FEES	20.00
PRESTO X CO	S	PEST CONTROL	57.00
PSYCHOLOGICAL RESOURCES	S	TESTING	220.00
QUALITY INN AND SUITES	E	ROOMS	263.80

<b><u>GENERAL FUND CONTINUED</u></b>			
QUILL CORPORATION	SU	SUPPLIES	296.37
QWEST	S	PHONE	191.38
R COM	S	INTERNET	112.50
RADIO SHACK ACCTS REC	S	REPAIRS	74.98
REDMAN'S SHOES	EQ	EQUIPMENT	55.99
REPORTERS PAPER AND MFG CO	SU	SUPPLIES	126.08
RESEARCH IN MOTION CORP	C	CONTRACT	1,499.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RHITNEY ROBERTS	S	WITNESS FEES	20.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROSS SCHROEDER & GEORGE	S	LEGAL	648.25
RTS BUSINESS HOLDINGS, INC	S	CLEANING	6.20
SAUNDERS CO COURT	E	COPY	2.25
DORIS SCHUESSLER	S	DEPOSITION	163.00
SCHUG VENTURES LLC	R	RENT	682.50
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
BRIANNA SHEPPERD	S	WITNESS FEES	20.00
KURT SIEDSCHLAW	S	LEGAL	204.45
LEONARD SKOV	RE	MILEAGE	17.60
TRENTON SNOW	RE	MILEAGE	1,403.85
TRENTON SNOW, L.L.C.	EQ	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	228.50
MARGARET A SPANGLER	E	ELECTION WORK	16.00
STATE OF NE	T	STATE TAXES	16,268.18
PAUL STEINBRINK SR	RE	MILEAGE	8.80
GWEN STENGEL	RE	MILEAGE	271.70
SUPER SHINE AUTO CARE INC	S	EQUIPMENT	174.68
SYMANTEC	EQ	SOFTWARE	2,517.35
MICHAEL J SYNEK	S	LEGAL	624.58
TALLEY INC	S	REPAIRS	98.16
THE HARTFORD	I	EMPLOYEE	2,825.00
THE LOCKMOBILE	S	REPAIRS	37.45
TIMEKEEPING SYSTEMS INC	S	MAINTENANCE	1,408.33
TRANSCRIPTIONGEAR.COM	EQ	EQUIPMENT	3,093.65
TREAT AMERICA FOOD SVCS	S	TRAINING	61.93
TURNER BODY SHOP OF KEARNEY	S	TOWING	110.00
REBECCA L TVRDIK	S	LEGAL	1,743.75
TYE & RADEMACHER PC LLO	S	LEGAL	299.29
TYLER GRAPHIC	SU	SUPPLIES	1,970.00
U S POSTMASTER	E	POSTAGE	428.00
VILLAGE CLEANERS INC	SU	SUPPLIES	318.84
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	112.29
WALGREENS	MC	INMATE	1,022.61
CORDELL WALLACE	S	WITNESS FEES	45.25
WALMART COMMUNITY	SU	SUPPLIES	12.70
WALMART	SU	SUPPLIES	465.36
WELLS FARGO BANK	E	SAFETY DEPOSIT	30.00
WELLS FARGO CARD SVCS INC	E	EXPENSES	1,368.44
DAVID WAYNE WELSH	E	ELECTION WORK	40.00
WEST	SU	SUPPLIES	75.00
WEST PAYMENT CTR	SU	SUPPLIES	1,935.50
CAROL J WHITESEL	E	ELECTION WORK	85.15
WHYTRY,INC	SU	SUPPLIES	1,100.00
CRAIG WIETJES	RE	MILEAGE	46.20
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	84.69
LLOYD WILKE	RE	MILEAGE	52.80
WILLIAM R WILLIAMS	RE	MILEAGE	178.20
MELISSA L WILLIS	RE	REIMBURSE	25.00
WINDSTREAM	S	LONG DISTANCE	6.82
JEFFREY M WIRTH	S	LEGAL	1,870.05
LOYE WOLFE	RE	MILEAGE	123.75
JOE WOODWARD	RE	REIMBURSE	172.85

<b><u>GENERAL FUND CONTINUED</u></b>			
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	5,984.04
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS & LITHO	SU	SUPPLIES	354.00
<b><u>ROAD FUND</u></b>			
ACE HARDWARE & GARDEN CTR	S	REPAIRS	83.12
ACE IRRIGATION & MFG	SU	SUPPLIES	6,826.43
ADAMS CO HIGHWAY DEPT	S	REPAIRS	33.43
MIKE ADAMS	G	GRAVEL	456.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	49.99
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,042.52
AMERITAS LIFE INSURANCE	R	EMPLOYEE	13,120.05
ARROW SEED CO INC	E	EROSION CNTRL	1,525.47
ASK SUPPLY CO.	SU	SUPPLIES	715.30
AUTO GLASS CTR	S	REPAIRS	282.92
BIG RED AUTO GLASS	S	REPAIRS	25.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	4,822.14
BROADFOOT SAND & GRAVEL	G	GRAVEL	14,911.50
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	96.63
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	185.50
CENTRAL HYDRAULIC SYST	S	REPAIRS	767.46
COMFY BOWL	U	EQUIP RENTAL	75.00
DUSTIN CRAVEN	EQ	EQUIPMENT	63.29
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC.	S	REPAIRS	81.25
DIAMOND VOGEL PAINT CTR	SU	SUPPLIES	21,972.50
EAKES OFFICE PLUS	SU	SUPPLIES	437.32
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	3,853.50
FAIRBANKS INTERNATIONAL	E	EQUIPMENT	15,035.00
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	5,180.58
FARMER'S CO-OP ASSN	S	REPAIRS	184.00
FASTENAL CO	S	REPAIRS	97.96
FIRST CONCORD BENEFITS	I	EMPLOYEE	1,571.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	541.43
GREAT WEST HEALTHCARE	I	EMPLOYEE	180.69
MARK HAHN	G	GRAVEL	2,208.00
HALL CO HIGHWAY DEPT	S	REPAIRS	107.15
HOLIDAY INN EXPRESS	E	LODGING	282.00
INLAND TRUCK PARTS CO	S	REPAIRS	636.48
JACK LEDERMAN CO INC	C	STEEL	78.68
MIKE JOHANNSEN	EQ	EQUIPMENT	80.00
K & B PARTS	S	REPAIRS	28.99
K & K PARTS CO. INC.	SU	SUPPLIES	2,299.66
KEARNEY CONCRETE CO	C	CONCRETE	176.00
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,055.00
KEARNEY IMPLEMENT INC	EQ	EQUIPMENT	54,800.00
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
KELLY ELECTRIC CO.	S	REPAIRS	322.62
KIRSCHNER IMPLEMENT	S	REPAIRS	48.75
KULLY PIPE AND STEEL SUPPLY	C	STEEL	1,648.87
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	3.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,065.15
LINWELD	S	REPAIRS	498.65
ELWOOD LUCE	R	RETIREMENT	11.00
MARLATT MACHINE SHOP INC.	S	REPAIRS	366.85
MAYO'S ELECTRIC INC	S	REPAIRS	100.96
MENARDS	EQ	EQUIPMENT	113.89
MID NE AGGREGATE INC	G	GRAVEL	9,929.33
MID-NE GARAGE DOORS	S	REPAIRS	198.00
MIDLANDS CONTRACTING INC	C	CONCRETE	134,312.00
MIDWEST SVC & SALES CO	SU	SUPPLIES	26,236.48
MILLER & ASSO	C	ENGINEERING	49,219.69
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	704.01

<b><u>ROAD FUND CONTINUED</u></b>			
NASSAU ROCKMOUNT	SU	SUPPLIES	3,059.24
NATIONWIDE RETIREMENT	R	EMPLOYEE	1,060.00
NCS EQUIPMENT INC	S	REPAIRS	178.72
NE CHILD SUPPORT	E	EMPLOYEE	395.00
NE MACHINERY CO	S	REPAIRS	594.31
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	92.45
PLATTE VALLEY COMMUNICATION	S	REPAIRS	146.25
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	25,424.12
PLEASANTON IRRIGATION INC	S	REPAIRS	230.00
POWERPLAN	S	REPAIRS	4,951.44
PRECISION INDUSTRIES INC	S	REPAIRS	3.05
VALBORG RASMUSSEN	SU	SUPPLIES	39.00
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
ROPER'S RADIATOR SVC	S	REPAIRS	1,661.50
SAHLING KENWORTH INC	S	REPAIRS	1,182.77
SAPP BROS	F	DIESEL	62,264.50
SHELTON TOWNSHIP	S	MAINTENANCE	16,000.00
SOUTH CENTRAL DIESEL INC	S	REPAIRS	2,125.78
STATE OF NE	T	STATE TAXES	3,448.85
T & F SAND AND GRAVEL INC	G	GRAVEL	7,619.98
TBO/NELAND	S	REPAIRS	116.59
TEXAS REFINERY CORP	EQ	EQUIPMENT	518.00
TRACTOR SUPPLY CO. INDUSTRIES	EQ	REPAIRS/EQUIP	114.99
U S POSTMASTER	E	POSTAGE	280.00
WESTERN PATHOLOGY CONSULT	E	SELF INSURANCE	50.50
WILKE CONTRACTING CORP	C	CONCRETE	53,265.68
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	10.65
YANT EQUIPMENT CO INC	S	REPAIRS	27.25
3M	EQ	EQUIPMENT	1,222.50
<b><u>BRIDGE FUND</u></b>			
BLESSING LLC	C	RD CONTRACT	882,954.19
BUFFALO CO TREASURER		DEL TAX	10,675.64
MILLER & ASSO	C	ENGINEERING	41,547.33
NE MACHINERY CO	EQ	EQUIP RENTAL	10,005.00
PAULSEN INC	C	RD CONTRACT	152,927.50
VONTZ PAVING	C	RD CONTRACT	837,365.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	39,600.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	31,200.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
JETTA L ADAMS	R	RENT	420.00
BATIE & THORELL,LLC	S	INSURANCE	270.18
DONNA BENNETT	R	RENT	420.00
BOOGAARTS	E	SUNDRIES	59.34
BSBB,LLP	R	RENT	210.00
FRANK CASTILLO,SR	R	RENT	420.00
CAROLYN DONAHOO	R	RENT	420.00
DR.HRANAC	MC	MEDICAL	83.23
ELC,LLC	R	RENT	105.00
EMERSON PLACE APARTMENTS	R	RENT	302.00
MORRIS GEISER	R	RENT	210.00
HORNER LIESKE HORNER	S	BURIAL	1,750.00
K MART	E	SUNDRIES	11.68
KEARNEY CLINIC	MC	MEDICAL	177.55
DICK KING	R	RENT	210.00
DORIS LYNCH	R	RENT	210.00
COMFY BOWL	E	SUNDRIES	14.01
NADEN PHARMACY	MC	PRESCRIPTIONS	409.21
O'BRIEN STRAATMANN MORTUARY	S	BURIAL	1,750.00
KATHY SUP	R	RENT	210.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	558.00

<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	E	COURT COSTS	968.00
<b><u>COUNTY BOND</u></b>			
B 2 ENVIRONMENTAL	S	ASBESTOS REMV	995.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	1,122,716.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	36,279.92
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE & GARDEN CTR	SU	SUPPLIES	46.04
AMERICAN FAMILY LIFE	I	EMPLOYEE	51.26
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	32.04
AMERITAS LIFE INSURANCE	I	EMPLOYEE	1,093.88
ASK SUPPLY CO.	SU	SUPPLIES	563.20
BIG O TIRES	S	REPAIRS	343.49
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	699.42
BOB'S SUPER STORE	SU	SUPPLIES	44.95
BOSSELMAN ENERGY INC	SU	SUPPLIES	37.88
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	24.02
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	41.50
CROP PRODUCTION SVCS	SU	SUPPLIES	1,473.00
CROSSROADS FORD INC.	S	REPAIRS	6.99
DULTMEIER SALES	EQ	EQUIPMENT	242.55
EAKES OFFICE PLUS	SU	SUPPLIES	100.05
FIRST CONCORD BENEFITS	I	EMPLOYEE	250.00
GARRETT TIRES TREADS	S	REPAIRS	203.10
GREAT WEST HEALTHCARE	I	EMPLOYEE	9.11
K & K PARTS CO. INC.	S	REPAIRS	683.42
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
KEARNEY YAMAHA KAWASAKI	S	REPAIRS	29.85
RICHARD KINCAID	RE	REIMBURSE	29.50
MENARDS	SU	SUPPLIES	2.89
NAWMA	E	REGISTRATION	150.00
RYAN PETERSON	RE	REIMBURSE	45.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	5,981.34
SELECT SPRAYERS	S	REPAIRS	152.65
SHARE CORP	SU	SUPPLIES	374.13
STATE OF NE	T	STATE TAXES	968.41
TRACTOR SUPPLY CO. INDUSTRIES	SU	SUPPLIES	143.88
U S POSTMASTER	E	POSTAGE	163.00
UNITED SUPPLIERS	SU	SUPPLIES	4,021.20
VAN DIEST SUPPLY CO	SU	SUPPLIES	15,297.91
<b><u>911 EMERGENCY SERVICE</u></b>			
FRONTIER	S	PHONE	1,684.47
FRONTIER COMM OF NE	S	PHONE	485.82
MICRO KEY SOFTWARE INC.	EQ	EQUIPMENT	2,207.00
MOTOROLA INC.	EQ	EQUIPMENT	1,626.40
NE CENTRAL TELEPHONE CO	S	911 PHONE SERV	266.61
PLATTE VALLEY COMMUNICATION	S	911 EQUIPMENT	1,148.50
QWEST	S	PHONE	2,092.26

### JUSTICE CENTER PROJECT

Buster Beckenhauer, Construction Manager of the Justice Center Project was present for updated reports and discussion.

Beckenhauer reported that the County Seals and plaques to be placed on the Buffalo County owned properties are ready to be installed.

Moved by Dannehl and seconded by Greder to approve Change Request number 10 of the Phase 1C Project. This request involves Sewer line replacement in the South Tunnel. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Chairman Pierce also read the request for additional architectural services from Goldberg, Sullivan & McCreery. After discussion, it was moved by Loewenstein and seconded by Dannehl to forward this request to the Oversight Committee for further review. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

### REGULAR AGENDA



Chairman Pierce went to the Agenda item of the Veteran's Service Committee Member appointment. Moved by McMullen and seconded by Greder to appoint Darrell Fisher for a five year term to the Veteran's Service Committee effective July 1, 2009. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Highway Superintendent Ron Sklenar was present for the following Agenda items. Moved by McMullen and seconded by Morrow to authorize the Chairman to sign on behalf of Buffalo County a change order for Project No. C10 (879) for the amount of \$1,700.00 for 24" flared end sections and sign the application for payment in the amount of \$16,853.49. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

Moved by McMullen and seconded by Klein to authorize the Chairman to sign on behalf of Buffalo County the application for payment for maintenance overlay of Coal Chute Road, DeKalb Road and Shelton North in the amount of \$837,365.00. Upon roll call vote, the following Board members voted "Aye": McMullen, Klein, Dannehl, Greder, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Dannehl to authorize the Chairman to sign on behalf of Buffalo County a change order for Project No. C10 (870) 11<sup>th</sup> Street Paving Project in the amount of \$900.00 for adjustment of a valve box to grade to be paid by the City of Kearney and also sign the application for payment in the amount of \$893,629.83. Upon roll call vote, the following Board members voted "Aye": McMullen, Dannehl, Greder, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Moved by McMullen and seconded by Greder to install Stop Signs at the following intersections: Stop north and south traffic at the intersection of 265<sup>th</sup> Road and Sioux Road or sign placements will be at the Southeast Corner of Section 9, T-11-N, R-13-W and the Northwest corner of Section 15, T-11-N, R-13-W. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

Deputy County Attorney Andrew Hoffmeister reviewed a Road Improvement Contract that was presented for property located at the Southwest Quarter of the Southwest Quarter and the East one-half of the Southwest Quarter of Section Thirty three, Township Eleven, Range Fifteen West of the 6<sup>th</sup> P.M. Moved by Loewenstein and seconded by McMullen to authorize the Chairman to sign a contract with the property owners Jessica and Tomas Ramirez with the added condition to the draft copy to include construction and completion dates of the project. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Chairman Pierce opened the public hearing for the inclusion of Amherst Rural Fire District and Village of Amherst for purposes of fire protection at 10:07 A.M. Tim Hoeft, legal counsel for the Amherst Rural Fire District, Les Adelung, Rural Fire District Board member and Virgil Kenney from the Village of Amherst were present. The Village of Amherst and the Amherst Rural Fire Protection District passed a joint resolution on April 13, 2009 to join together cooperatively. Chairman Pierce closed the public hearing at 10:19 A.M. Moved by Morrow and seconded by Dannehl to approve the inclusion process immediately to streamline the operations of fire protection services. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Greder and seconded by Morrow to recess the regular meeting of the Board of Supervisors at 10:20 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members voted "Aye". None voted "Nay". Motion declared carried.

### **BOARD OF EQUALIZATION**

Chairman Pierce called the Board of Equalization to order in open session. County Assessor Joe Woodward and County Treasurer Jean Sidwell were present. Moved by Dannehl and seconded by Greder to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Good Samaritan Society of Ravenna on a 2008 Buck Dandy trailer. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Klein, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Greder to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Mid Nebraska Individual Services on the following list: 1999 Pontiac, 1999 Oldsmobile, 2004 Carry on trailer, 1997 Dodge, two 1999 Fords, 1995 Ford and a 2004 Honda Element. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Abstain: Klein. Motion declared carried.

Moved by Loewenstein and seconded by Morrow to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Servants of Mary on a 2005 Chevrolet. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Dannehl to approve the Real Estate Valuation Change for John Daakey on parcel number 650907174 as indicated by the County Assessor Joe Woodward. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Chairman Pierce then opened the scheduled Property Valuation Protest Hearings. All proceedings hereinafter shown were recorded and taken by County Clerk Janice Giffin and the 2009 Property Valuation Protest Hearings were conducted as follows:

HEARING TIME	NAME	PROTEST NUMBER	PARCEL #	PRESENT
10:15 a.m.	Jan Long	900002	580099054	No one present
	Patricia A. Lux	900007	650308790	No one present
	Gary Gillaspy	900008	601815000	No one present
.	Donna McLaughlin	900009	640090000	Donna McLaughlin
	Mary Virginia Heesch (L.E.)	900010	080219000	No one present
10:30 a.m.	Delilah VanVleet	900001	580076100	Delilah Van Vleet
	David and Joyce Slaughter	900004	604198139	No one present
10:40 a.m.	Pamela M. Treffer	900005	040608000	No one present
.	Huebner Family Trust	900006	603742024	No one present
	Floyd & Norma Woodman	900011	680206000	No one present
.	Roger Wisch	900012	602962000	No one present
10:50 a.m.	Michael E. Kelliher	900014	651107492	No one present
	Kip Ingram	900013	620157000	No one present
	Shiloh Rager Construction LLP	900016	040241000	No one present
	Wayne & Sandra Wiemers	900017	600659000	No one present

Moved by Loewenstein and seconded by Greder to recess the Board of Equalization at 10:52 A.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members voted “Aye”. None voted “Nay”. Motion declared carried.

REGULAR AGENDA

Chairman Pierce reviewed the following correspondence with the Board. The City of Kearney has set a suggested date of Thursday, July 16<sup>th</sup> for a joint meeting of the City Council and the Buffalo County Board of Supervisors. The Kearney Visitors Bureau sent notice that the check sent to NIRMA for promotion has been returned to the Visitors Bureau. The County Assessor sent a copy of the 2009 County Abstract of Assessment. The Economic Development Council of Buffalo County sent correspondence about the reuse funds. NIRMA will be hosting a “Self Defense” Course for County Officials on August 6<sup>th</sup> and August 7th. Nebraska Department of Health and Human Services sent notification of the child support incentive payment. Newsletters were received from U.S. Bank, Buffalo County Community Partners, Beckenhauer Construction Inc., and Epworth Village. Chairman Pierce then called on each Board member for the various committee reports and recommendations.

Moved by Morrow and seconded by Klein to approve the transfer of \$400,000.00 to the Road Fund (200) and \$650,000.00 to the Bridge Fund (300) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the transfer of \$1,150,000.00 to the Bridge Fund (300) from the Inheritance Fund (2700) per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the following Resolution 2009-40 for fiscal year Budget fund shortages. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

### **RESOLUTION 2009-40**

WHEREAS, two Buffalo County departments have exceeded their approved Budget for the 2008-2009 fiscal year; and

WHEREAS, funds are needed to balance the Budget for Buffalo County for the fiscal year 2008-2009 at the close of said fiscal year on June 30, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, to balance the Budget for Buffalo County for the fiscal year 2008-2009 that \$2,500.00 be transferred to the Board Budget and \$31,000.00 be transferred to the Jail Budget; with transfers to be made from the General Miscellaneous budget.

Moved by Morrow and seconded by Greder to approve the following Resolution 2009-41 to close the Unemployment Fund and to transfer that activity into a General Fund line item. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

### **RESOLUTION 2009-41**

WHEREAS Buffalo County has an Unemployment Fund (1200), and

WHEREAS Buffalo County has determined there is no longer a need to have a separate Unemployment Fund,

NOW, THEREFORE BE IT RESOLVED, the Unemployment Fund will be closed as of June 30, 2009.

BE IT FUTHER RESOLVED, the County Treasurer is directed to transfer all money remaining in the Unemployment Fund on June 30, 2009 to the General Fund. The County Treasurer is further directed to automatically transfer any future collections for the Unemployment Fund directly to the General Fund.

### **ZONING**

The first Zoning Agenda item was application for a Minor Subdivision submitted by Josh Bondegard and Stephanie Bondegard for property described as Lot 9, Woodland Acres, part of Lot 6, Linger's Subdivision, located in the SE 1/4 of Section 36, Township 9 North, Range 14 West of the 6th p.m., Buffalo County, Nebraska shown as Tract A and Tract B. Deputy County Attorney Andrew Hoffmeister, Zoning Administrator LeAnn Klein and Century 21 Real Estate Agent Patrick Slack were present. Hoffmeister reviewed the draft resolution with the Board. Moved by Klein and seconded by Greder to approve the application for the Minor Subdivision in Woodland Acres with the following Resolution 2009-42. Upon roll call vote, the following Board members voted "Aye": Klein, Greder, Dannehl, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

### **RESOLUTION 2009-42**

WHEREAS, Josh Bondegard and Stephanie Bondegard filed for a minor subdivision change for lot line for Lot Nine (9), part of Linger's Subdivision located in the Southeast Quarter of Section Thirty-Six (36), Township Nine (9) North, Range Fourteen (14), West of the 6th p.m., Buffalo County, Nebraska with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on June 23, 2009 this Board conducted a public hearing considering this request and finds:

1. The proposed minor subdivision change concerns property situated in the Agricultural (AG) Zoning District for Buffalo County, Nebraska. The lot involved in this request was laid out prior to the effective date of Buffalo County's Zoning Resolution. The lot proposed to be split will create two parcels. One or more of these two parcels are noncompliant lots because Parcel A is a 1.4-acre lot which is insufficient size for the AG Zoning District, additionally Parcel B, although being 3.0-acres, has an occupied residence and is located within 1,000 feet of another residence. Additionally, the access road for these parcels, Woodland Road, is a street laid out in a subdivision that is not sixty-six feet or wider as required by Buffalo County's Subdivision Regulations. On June 11, 2009 the Buffalo County Board of Zoning Adjustment granted a variance relaxing these provisions of the Buffalo County Zoning Code to allow this lot split and its minutes have been reviewed by this Board at the public hearing together with the limitations that Adjustment Board placed on Parcel A.
2. The proposed minor subdivision change reflected on survey given to this Board fulfills Buffalo County's Subdivision Resolution requirements for minor subdivision changes specifically allowed under Section 3.20 together with other provisions applicable thereto.
3. No public utilities easements along lot lines are being moved.
4. The proposed minor subdivision change should be approved as laid out on survey submitted to this Board.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS that proposed minor subdivision change concerning the legal tracts previously identified is approved and the Chairperson of this Board and all other Buffalo County zoning officials are authorized to sign and file the proposed minor subdivision change.

Chairman Pierce reopened the public hearing for a special use permit at 11:10 A.M. for Mark Meyer and Onion Crest LLC for aircraft hangars with residences. Deputy County Attorney Melodie Bellamy and Zoning Administrator LeAnn Klein were present. Mark Meyer, applicant was present to address the Board. Speaking in opposition to the special use permit were Ryan Page, Doug Deterding, Dale Rees, Pam Deterding, Kathy Ulrich, Ann Bauer, Mike Davia and Leroy Lammers. Chairman Pierce closed the public hearing at 11:57 A.M. Deputy County Attorney Bellamy reviewed the application for the special use permit and the issues that have been addressed that pertained to this application. Moved by Loewenstein and seconded by Dannehl to approve the following Resolution 2009-43 which is a denial of the special use permit. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, and Morrow. Voting "Nay": McMullen and Pierce. Motion declared carried.

### **RESOLUTION 2009-43**

WHEREAS, Mark Meyer on behalf of Onion Crest, LLC. filed an application for special use permit with the Buffalo County Zoning Administrator on or about January 10, 2009, requesting a special use permit in AGR District for an AirPark Subdivision and Aircraft Hangers with Residences on a tract of land being part of the East one-half of the West one-half (E ½ W ½) of Section Eight (8), Township Nine (9) North, Range Sixteen (16) West of the 6th p.m., Buffalo County, Nebraska, more particularly described in the application and

WHEREAS, on March 19, 2009 following public hearings on such special use permit application, the Buffalo County Planning and Zoning Commission recommended approval of such special use permit on a seven (7) to one (1) vote, and

WHEREAS, on April 14, 2009 the Buffalo County Board of Supervisors held a public hearing on such application for Special Use Permit, and on June 9, 2009 held further discussion on said application, and thereafter, on June 23, 2009, held another public hearing for new evidence on said application,

WHEREAS, no protests were filed with the Clerk that would require a two-thirds majority of this Board to approve or deny the special permit and solely a simple majority is necessary to approve or deny such permit, and

WHEREAS, the Board after public hearing and review of the special use application finds:

1. This is an application for a special use permit filed by Mark Meyer on behalf of Onion Crest LLC. Applicant intends to use the subject property as an Airpark subdivision with up to sixteen (16) aircraft hangers attached to single family residences. This is in addition to the present use of the airstrip that was authorized by prior special use permit. Said residences are to be located along the east side of the existing Onion Crest Airport runway.
2. The findings and minutes of Planning and Zoning Commission and the Application for Special Use Permit together with attachments and exhibits as submitted should be and hereby are incorporated herein in their entirety as if set forth herein. Also included are photographs taken by the Buffalo County Zoning Administrator of the subject property and surrounding area(s) which were given to the Board as part of her report for review of this Board.
3. Applicant presently owns a private paved airstrip that is located on the subject property. Such airstrip is presently owned by applicant and he uses it weekly to fly to small towns to administer medical care. Presently there are two hangers near the airstrip, one used by the applicant and one used by another applicant pursuant to Resolution 2007-08 as amended.
4. The Applicant wants to sell 16 lots along the east side of the airstrip to other aviation enthusiasts, allowing others to enjoy the benefit of living with their airplane. In doing so, he would make the airstrip communal property operated by an owners association known as Onion Crest Owners Association, LLC.
5. Applicant has stated that the water system will be a community supplied system supplied by two wells, plus an already existing well that will be used for fire control. Sewer will be individual septic /drain field systems, with each lot to be given an easement to use the common area land in front of their partial out to the runway if necessary for sewer drain fields.
6. Tele-communications for a development will be wireless and are already in place and are being used at the site.
7. On April 14, 2009, Waylon Woods spoke in favor of the necessity of additional hangar space in the Kearney area.
8. At that hearing, Richard Miller, an aviation consultant hired by the Applicant, stated that this development would have landscaping and building requirements that were controlled by an Architectural Committee. He explained that this development, if completed, was an 8 million dollar project with very nice houses.
9. At that same hearing on April 14, 2009, six people addressed the Board in opposition to the special use permit. They cited concerns as to increased noise, lowering property values and degrading their quality of life. They also spoke of the lack of adequate fire protection in case of an accident and the increased use of the runway due to additional houses and hangers. Concerns were also voiced as to the storage of aviation fuel and other chemicals.
10. Many of these same people, and many others in opposition to this project, attended the Board meetings on June 9, and June 23, 2009 and voiced similar issues.
11. According to the Applicant, the airport traffic pattern will be altered to keep all aircraft that are taking off and landing at Onion Crest Airport on the east side of the runway and over agricultural land. As to how flight patterns would be monitored, enforced, and controlled is a concern to this Board. The fact that the Applicant notes the need to alter the airport traffic patterns would mean that personal aircraft flights over other persons' property can be expected and these flight patterns, due to noise creation and sudden visual sightings, are known to be a source of irritation to residential property owners who have property in close proximity to airstrips.
12. The subject property is located in the Agricultural Residential zoning use district on the Buffalo County Zoning Map. This district would favor development of medium density of small lot rural residences placed on 70,000 square foot to 3-acre lots. This residential density, with shared sewer and water systems could potentially have a maximum density of up to one residence per acre. The land around the airstrip to the west, north, and east is flat and directional draining. This surrounding land could easily accommodate high rural residential densities. Lands to the south of the proposed development are rolling hills and have rural residents living in this area. There are ample roads, paved and otherwise, that would sustain transportation needs of this rural residential development.

13. This airstrip is used by a commercial agricultural crop sprayer. This use existed prior to the passage of county zoning in Buffalo County. The extent of this usage was discussed at the various hearings held before the Board. The airplane using the airstrip for this purpose is not housed in a hanger, but seasonally lands and takes off from this airstrip.
14. Previously this Board has reviewed various development requests concerning this private airstrip. In March 2007 in Resolution #2007-008, the Board by special permit, allowed an additional hanger at this airstrip. Two aircraft were allowed in this additional hanger. These two aircraft were in addition to up to two other aircraft that then existed on the property. That hearing had some local concerns regarding air traffic over rural residential areas to the south of the airstrip. That particular special permit did not allow additional housing on the 3.02-acre parcel described in the resolution.
15. In November 2008, in Resolution 2008-065, applicant through special permit process proposed a professional airpark requesting 16 additional private hangers at this airstrip with residences. Part of the plan of development is to place some professional offices with the individual hangers and residences. The applicant thought that professional office use to the extent potentially planned would exceed permissible accessory use to the residences. This permit was denied for several reasons, some of which are mentioned as follows. It was commercial development in the AGR Zoning District although much of the office use could be considered accessory use. Also there was insufficient infrastructure for this type of development in that 100th Street, the primary access to that proposed development, was an RL-3 graveled county road and it was not believed to be sufficiently improved to sustain the increased traffic that development would cause. Additionally, the Board rejected that request because it believed that its development would cause a decrease in surrounding property values due to increased noise and air traffic.
16. Much of the regulation of accessory uses, upkeep of the properties, and internal regulation of the proposed airpark that is sought by applicant is to be done through covenants. Applicants state that the covenants will protect adjoining landowners from matters that concern these surrounding properties. The Board is not unmindful that covenants rely upon internal, private enforcement and are only as good as the private organization that enforces or changes such covenants.
17. The request before the Board is an expansion of use of a private airstrip that has been previously granted a special use permit that placed limitations on the development of this airstrip. Residential occupation as proposed by applicant is allowed as a use by right in the AGR District under parameters of Buffalo County Zoning Regulation, including but not limited to Reg. 5.1 (5). If certain criteria are fulfilled lot size of subdivided land can even be less area than what applicant proposes.
18. A private use airstrip is allowed in the Agricultural Residential District pursuant to Section 5.34 (13) as a special use permit. A private airstrip is not necessarily the same intensity of use as that of the airpark that is proposed. The zoning regulations do not specify what defines a private use airstrip. It can only mean what the terms mean in plain usual terms. Both terms, airstrip and airpark, mean the minimal existence of a landing strip. An airpark, simply by its name, imparts a meaning of more usage than an airstrip. This proposed airpark does not fit in with the surrounding community which is largely comprised of and will be increasingly more comprised of rural, small lot residences. Development of this airstrip from its now allowed four planes in two hangers to an additional sixteen planes in sixteen additional hangers causing twenty planes to be in hangers on site, plus an agricultural spray airplane and the accessory uses that will go with this type of development is a greatly intensified use. A private airstrip is operated under private administration controlled by its private owner, not a public body. Aircraft allowed to land, but not be housed on the facility is a foreseeable event. As a private airstrip its activity is controlled by the owner of the airstrip and not a public body that would be open and accountable to public inquiry and public monitoring. Visiting aircraft to this airstrip, which are foreseeable, will add to the intensity of use and its impact. The intensity of usage of this proposed airpark is not compatible with rural, small lot residential acreage development. The airpark if allowed to develop as planned would dramatically increase the usage of the airport. Such airpark and increased usage would increase the noise of the surrounding neighborhood and would negatively change the character of the neighborhood. Opponents and this Board strongly believe this planned development would be detrimental to surrounding property owners' peace and enjoyment of their properties. This activity if allowed to exist would diminish surrounding owners' property values. This activity would also discourage rural residential housing in an area that is well suited for increased residential density.

WHEREAS, the issuance of this special permit is found not to be in compliance with Section 6.2 of Buffalo County's Zoning Regulations now in effect, such special permit should not be allowed because the proposed use would:

1. Not be compatible with and similar to the use permitted in the district, and
2. Be detrimental to adjacent property, and
3. Not be compatible with the stated intended use of the district, and
4. Change the character of the district.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS by a majority vote of its members, this Board denies applicant's application for a Special Use Permit as filed to include a 16 lot airpark subdivision as shown in the site plan and supporting documentation submitted with the application and incorporated into this Resolution by this reference.

## **REGULAR AGENDA**

Chairman Pierce returned to the Regular Agenda items. Discussion involved County Policies addressing inventory, vehicles, copy charges and celebrations. The first discussion involved the County Celebrations and a hearing date for this Agenda item was set for July 14<sup>th</sup>, 2009.

Discussion followed on the identification of Buffalo County owned vehicles except for the County Sheriff vehicles. Moved by Morrow and seconded by Greder to adopt the Vehicle Policy as changed in the Board meeting. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Discussion followed on the copy charges policy. This will come back to the Agenda in Resolution format with a list of all of the various charges.

Moved by Morrow and seconded by Loewenstein to adopt an inventory policy which establishes uniformity among the inventory statements filed. Upon roll call vote, the following Board members voted "Aye": Morrow, Loewenstein, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

County Treasurer Jean Sidwell was present to discuss the availability for the public to pay taxes and fees to her office with a credit card. Sidwell has worked out the details to install the proper equipment and to pass the fees related to the service to the taxpayer. Moved by McMullen and seconded by Greder to approve the following Resolution 2009-44 which authorizes Jean Sidwell to sign a contract with Wells Fargo Bank NA to be the Processor. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Loewenstein, Morrow and Pierce. Motion declared carried.

#### **RESOLUTION 2009-44**

WHEREAS, The Buffalo County Treasurer's office will be allowing the public to pay with credit cards in approximately 30 days, and

WHEREAS, The County Treasurer will need to sign a Merchant Processing Application, and

WHEREAS, Wells Fargo Bank, NA, also known as Wells Fargo Bank Merchant Services, LLC will act as the Processor (also known as the Acquirer in the formal agreement), for the transactions between Buffalo County Treasurer, the customer and their Credit Card, and

WHEREAS, Wells Fargo Bank Merchant Services, LLC, will charge Buffalo County fees, as shown in a schedule provided, but the County will be able to recover that charge by a percentage fee assigned back to our customer, for the purpose of making the cost to Buffalo County revenue neutral, and

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT:

Jean A. Sidwell, Treasurer of Buffalo County, be allowed to sign an agreement with Wells Fargo Merchant Services for the purpose of using Mastercard and Discover credit cards, known as "Associations" in the agreement, with the possible addition of Visa when appropriate.

Moved by Klein and seconded by Dannehl to approve the tax refund request submitted by County Treasurer Jean Sidwell for Darrell and Judie Carpenter in the amount of \$1308.04. Upon roll call vote, the following Board members voted "Aye": Klein, Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Morrow to approve the tax refund request submitted by County Treasurer Jean Sidwell for Epona Horse Resuce Inc. in the amount of \$346.35. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to approve the addition of pledged collateral to Firstier Bank in the amount of \$100,000.00 for the Buffalo County Treasurer. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Dannehl and seconded by Morrow to authorize the selling of surplus property at public auction on July 25, 2009. All items to be sold need to be listed by June 30, 2009. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Deputy County Attorney Andrew Hoffmeister reviewed the closing contract on the U.S. Army Reserve Center. The claim to Barney Escrow that had been submitted to the County Clerk this month for payment needs to be voided and the new claim amount will be split into two checks for further approval. Claims will be approved later in this meeting.

Moved by Loewenstein and seconded by Morrow to authorize Chairman Pierce to sign the JAG Interlocal Agreement with the City of Kearney. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

Moved by McMullen and seconded by Morrow to approve the following Resolution 2009-45 that was reviewed by Hoffmeister. There will be two checking accounts entitled Buffalo County Law Enforcement Drug Fund Forfeiture Expense Account and Buffalo County Law Enforcement Drug Fund. Upon roll call vote, the following Board members voted "Aye": McMullen, Morrow, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

#### **RESOLUTION 2009-45**

WHEREAS, for several years law enforcement officials of Buffalo County, Nebraska pursuant of Neb.Rev.Stat. Sec. 28-1439.02, et seq and other laws, have maintained a bank account commonly known as the "Buffalo County Law Enforcement Drug Fund" maintained as a money market fund with Kearney State Bank, now known as Farmers and Merchants Bank of Kearney, Buffalo County, Nebraska with such fund funded by drug forfeiture proceedings and other sources with the funds expended as allowed by law, and

WHEREAS, due to bank changes and changes in charges for account activity administrators of the fund in September 2008 opened a demand deposit account known as the "Buffalo County Law Enforcement Drug Fund Forfeiture Expense Account" with Kearney State Bank, now know as Farmers and Merchants Bank of Kearney, Buffalo County, Nebraska, and

WHEREAS, with all public funds of these types, this Board is to approve of the account(s) establishment by public officials.

NOW THEREFORE BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS THAT both accounts now held with Farmers and Merchants Bank of Kearney, known as “Buffalo County Law Enforcement Drug Fund” and “Buffalo County Law Enforcement Drug Fund Forfeiture Expense Account” are allowed to exist and there prior existence is ratified by this Board.

Supervisor Loewenstein reviewed the interlocal agreement with ESU-10 for IT (Information Technology) Support Services. This contract expense will remain the same for the fiscal year 2009-2010. Moved by Loewenstein and seconded by Greder to authorize Chairman Pierce to sign the contract for the fiscal year 2009-2010. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

**WORK SESSION**

Budget Committee Chairwoman Sherry Morrow announced during committee reports that since so many Officials were not able to meet at 1:15 P.M. the work session to implement the NACO Purchase Card Program and Policies would be rescheduled at a later time. Chairman Pierce called for a lunch recess at 12:15 P.M.

At 2:15 P.M. Chairman Pierce reopened the Board meeting and asked for a motion to enter into Board of Equalization. Moved by Dannehl and seconded by Morrow to recess the regular meeting of the Board of Supervisors and reconvene as a Board of Equalization. Upon voice vote all Board Members voted “Aye”. None voted “Nay”. Motion declared carried.

**BOARD OF EQUALIZATION**

Chairman Pierce called the Board of Equalization to order in open session. All Board members returned to the meeting except Supervisor Klein. County Attorney Joe Woodward was present. Chairman Pierce then opened the scheduled Property Valuation Protest Hearings. All proceedings hereinafter shown were recorded and taken by County Clerk Janice Giffin and the 2009 Property Valuation Protest Hearings were conducted as follows:

HEARING TIME	NAME	PROTEST NUMBER	PARCEL #	PRESENT
2:15 p.m.	Robert & Linda Ryan	900015	540091000	Linda Ryan
	Robert Irvine	900025	700166500	Robert Irvine
	Tallboys LLC	900018	602110100	No one present
	Charles R. Rundstrom	900019	720096016	C.R. Rundstrom
	Joseph Paitz	900039	080210000	No one present
	Farmers and Merchants Bank	900020	605728000	Gary R. Buehner
	Farmers and Merchants Bank	900021	605730000	Gary R. Buehner
	Farmers and Merchants Bank	900022	605731000	Gary R. Buehner
	Farmers and Merchants Bank	900023	605733000	Gary R. Buehner
	Farmers and Merchants Bank	900024	604860000	Gary R. Buehner
	Farmers and Merchants Bank	900026	605786000	Gary R. Buehner
	City of Kearney c/o K. Stocker	900027	520165000	No one present
	City of Kearney c/o K. Stocker	900028	520040000	No one present
	City of Kearney c/o K. Stocker	900029	520164000	No one present
	Jeffrey S. Houston	900040	605079404	No one present

Moved by Morrow and seconded by Greder to recess the Board of Equalization at 2:47 P.M. and to return to the regular meeting of the Board of Supervisors. Upon voice vote all Board Members voted “Aye”. None voted “Nay”. Motion declared carried.

**REGULAR AGENDA**

Deputy County Attorney Andrew Hoffmeister returned to the Board meeting to review the amount for the final payment on the U.S. Army Reserve Building. Moved by Dannehl and seconded by Greder to approve the Vendor claims as previously submitted and then adjusted in this meeting with the following list. Upon roll call vote, the following Board members voted "Aye": Dannehl, Greder, Loewenstein, McMullen, Morrow and Pierce. Absent: Klein. Motion declared carried.

<b><u>GENERAL FUND</u></b>			
A & D TECHNICAL SUPPLY	E	COPIES	25.03
A 1 REFRIGERATION	S	REPAIRS	473.04
ADAMS CO SHERIFF	S	SERVICE FEES	15.06
ALAMAR UNIFORMS	SU	UNIFORMS	385.07
ALAN L.WITTE SALES & SVC	SU	SUPPLIES	15.00
ALL MAKES AUTO SUPPLY	SU	SUPPLIES	276.11
ALLTEL	S	PHONE	2,215.62
ALLTEL	S	PHONE	1,357.58
ALLTEL	E	CELL PHONE	121.08
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,631.93
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	67.53
AMERITAS LIFE INSURANCE	R	EMPLOYEE	57,086.01
ANDERSON BROS ELEC PLG & HTG	SU	REPAIRS	3,993.83
AS CENTRAL FINANCE	S	TELECOMM FEES	1,343.99
ASK SUPPLY CO.	SU	SUPPLIES	641.47
AVCOMM SOLUTIONS INC	S	REPAIRS	114.79
MICHAEL BALDWIN	S	LEGAL FEES	763.29
BARNEY ESCROW CO INC	AP	ARMY RESERVE	599,464.25
BARNEY ESCROW CO INC	AP	ARMY RESERVE	1,650.00
BETH BARTON	E	WITNESS FEES	20.00
BCN TELECOM INC	S	PHONE	28.45
BEAR FRAME AND ALIGNMENT	S	MAINTENANCE	341.49
SANDRA K BEDNAR	E	ELECTION HELP	85.15
MELODIE TURNER BELLAMY	RE	REIMBURSMENT	25.00
BRAD W BIGELOW	S	EVALUATION	450.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	117,171.88
BOB BARKER CO INC	SU	SUPPLIES	42.10
BOB'S SUPER STORE	E	PHOTO FINISH	9.23
ANN L BOSSHAMER	RE	MILEAGE	134.75
JONATHAN R BRANDT	S	LEGAL FEES	2,210.00
CHARLES BREWSTER	S	LEGAL FEES	2,946.25
BUFFALO CO ATTORNEY	SU	SUPPLIES	50.00
BUFFALO CO ATTORNEY'S OFFICE	E	PETTY CASH	287.10
BUFFALO CO COURT	E	COURT COSTS	2,247.25
BUFFALO CO ECONOMIC DEVELOP	AP	RE-USE FUNDS	38,680.75
BUFFALO CO EXTENSION SVC	E	EXPENSES	6,419.04
BUFFALO CO EXTENSION	E	PETTY CASH	125.00
BUFFALO CO PROBATION	E	PETTY CASH	11.56
BUFFALO CO PUBLIC DEFENDER	E	MAY EXPENSES	8,958.74
BUFFALO CO SHERIFF	E	EXPENSES	3,440.65
BUFFALO CO TREASURER	SU	SUPPLIES	1,245.00
BUFFALO CO TREASURER	C	DEL TAX	268.07
BUFFALO CO TREAS PETTY CASH	E	POSTAGE	13,032.69
BUILDERS HOW TO WAREHOUSE	SU	SUPPLIES	397.67
MICHAEL S BURKE	S	TESTING	75.00
BUTLER VOIGT AND STEWART PC	S	LEGAL FEES	332.50
C B M FOOD SVC	E	FOOD SERVICE	11,834.58
CARPENTER REPORTING, INC.	S	TRANSCRIPTION	97.50
MICHAEL D CARPER	S	LEGAL FEES	1,712.80
CASH WA DISTRIBUTING	SU	SUPPLIES	4,696.67
CENTEC CAST METAL PRODUCTS	SU	SUPPLIES	2,011.15
CENTRAL PATHOLOGY SVCS	S	AUTOPSY	1,200.00
CHARTER DATA COMMUNIC	S	INTERNET	3,623.00
CHARTER DIGITAL COMMUNIC	S	SERVICES	120.03
CITY OF KEARNEY	F	EM FUEL	38,929.11



CLERK OF THE DISTRICT COURT	SU	DEPOSIT BOOKS	235.04
CLERK OF THE DISTRICT COURT	E	COURT COSTS	1,039.00
CLERK OF THE DISTRICT COURT	E	JURY MEAL	82.99
CLERK OF THE SUPREME COURT	E	COURT COSTS	172.00
CODEX CORPORATION	EQ	EQUIPMENT	4,005.50
COLONIAL SUPPLEMENTAL INS	I	EMPLOYEE	83.67
CONRAD'S AUTO	S	REPAIRS	624.91
CONSTRUCTION RENTAL KEARNEY	EQ	EQUIP RENTAL	59.95
COPYCAT PRINTING CTR	SU	SUPPLIES	192.59
KARIN COVALT	RE	MILEAGE	23.65
ROBIN CROSS	S	CLEANING	55.00
CROSSROADS FORD INC.	S	REPAIRS	670.16
EDGAR CRUZ	S	INTERPRETATION	52.50
CULLIGAN WATER CONDITIONING	U	RENTAL	65.97
D & S LIGHTING CO	SU	SUPPLIES	570.14
HOSS DANNEHL	RE	MILEAGE	475.20
MONICA DAUGHERTY	S	WITNESS	20.00
DAVENPORT COURT REPORTING	S	TRANSCRIPTION	1,267.50
DAWSON CO PUBLIC POWER DIST	U	UTILITIES	2,002.46
DAWSON CO SHERIFF	E	INMATE	495.00
GLENDA DEBRIE	RE	REIMBURSE	243.86
DEFENSE TECHNOLOGY	S	TRAINING	895.00
DELL MARKETING L.P.	EQ	EQUIPMENT	27,813.17
DEPARTMENT OF PATHOLOGY	S	AUTOPSY	125.00
DUGAN BUSINESS FORMS	SU	SUPPLIES	3,684.70
E F INCORPORATED	S	REPAIRS	192.85
EAGLE DENTAL ASSO LLC	MC	INMATE	66.00
EAKES OFFICE PLUS	SU	SUPPLIES	1,392.28
EAKES	SU	SUPPLIES	328.66
EAKES	SU	SUPPLIES	2,239.11
EAKES	SU	SUPPLIES	2,179.10
EAKES OFFICE PLUS	SU	SUPPLIES	389.05
EAKES	SU	SUPPLIES	2,372.93
ECOLAB PEST ELIM DIV	S	PEST CONTROL	78.00
EDUCATIONAL SVC UNIT NO 10	S	SUPPORT	10,833.37
EGAN SUPPLY CO	SU	SUPPLIES	220.66
ELECTION SYSTEMS & SOFTWARE	E	ELECTION	1,413.17
MARVIN ELLIOTT	RE	REIMBURSE	12.35
TODD ELSBERND	S	LEGAL	60.00
JENNIFER EPP	E	ELECTION WORK	15.00
KEN ERICKSON	RE	MILEAGE	191.40
EUSTIS BODY SHOP	S	TOWING	70.00
F & S SUPPLY CO INC	SU	SUPPLIES	222.77
FARMERS AND MERCHANTS BANK	S	SAFE DEPOSIT	100.00
FIRST CONCORD BENEFITS	I	EMPLOYEE	9,438.54
FORENSIC PATHOLOGY	E	REGISTRATION	825.00
LARRY FOX	RE	MILEAGE	110.00
FRONTIER	S	PHONE	7,496.73
GALLS INCORPORATED	EQ	EQUIPMENT	567.96
GANZ ROMATZKE AND STAMM	S	LEGAL	141.08
GARRETT APPLIANCES	EQ	EQUIPMENT	509.90
GARRETT TIRES TREADS	EQ	EQUIPMENT	30.80
JAN GIFFIN	RE	REIMBURSE	116.00
GOOD SAMARITAN HEALTH SYST	MC	MEDICAL	5,510.00
GOVCONNECTION INC	SU	SUPPLIES	11,856.23
GREAT PLAINS RADIOLOGY	MC	INMATE	110.37
GREAT WEST HEALTHCARE	I	EMPLOYEE	633.09
SUSAN GREENWALD	E	WITNESS FEES	20.00
GROUND CONTROL SYSTEMS INC	S	SERVICE	1,188.00
HALL CO SHERIFF	S	SERVICE FEES	21.24
HEARTLAND CLEANING SVCS, INC	S	CARPET CLEAN	40.00
MARLIN HEIDEN	RE	MILEAGE	75.90
TIMOTHY E HOEFT	S	LEGAL	1,301.76
ANDREW W HOFFMEISTER	RE	REIMBURSE	51.40

HOLMES PLUMBING & HEATING	SU	SUPPLIES	48.54
HORNER LIESKE HORNER	S	AUTOPSY	225.00
TOBIN B HOULDEN	E	ELECTION WORK	15.00
LISA R HUERTA	RE	REIMBURSE	25.00
KASSIDY HURLBUTT	S	WITNESS FEES	20.00
INTL CONF POLICE CHAPLAINS	D	ANNUAL DUES	125.00
JACOBSEN ORR NELSON	S	LEGAL	8,680.03
KELLIE JOHN	RE	REIMBURSE	125.25
PAMELA J JOHN	E	ELECTION HELP	92.95
K & K PARTS CO. INC.	S	REPAIRS	27.35
K MART	SU	SUPPLIES	37.18
K MART PHARMACY	MC	INMATE	715.26
ROSS KARABEL	RE	REIMBURSE	144.95
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER SVC	1,000.00
KEARNEY CENTRE VACUUM	S	MAINTENANCE	10.00
KEARNEY CLINIC PC	MC	INMATE	337.94
KEARNEY CO COURT	E	COPIES	4.75
KEARNEY CO SHERIFF	S	SERVICE FEES	15.75
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	6,772.41
KEARNEY HUB	AP	PUBLISHING	1,929.06
KEARNEY TOWING & REPAIR	S	TOWING	455.00
KEARNEY UNITED WAY	E	EMPLOYEE	109.84
WILLIE KEEP	RE	MILEAGE	126.50
KEITH CO COURT	E	COPIES	14.50
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	1,029.23
JEFF KNAPP	S	LEGAL	220.50
JEAN KNEESE	R	RETIREMENT	19.00
KELLY KOERNER	S	WITNESS FEES	20.00
KONICA MINOLTA	EQ	COPY CHARGES	2,262.82
ROCHELLE KREUTZER	S	WITNESS FEES	20.00
L & S TIRE AND TOWINC INC	S	TOWING	132.50
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	24.00
LANCASTER CO COURT	E	CERT COPIES	4.00
LASERTEC OF NE INC	SU	SUPPLIES	85.00
ANNETTE LAVE	S	CLEANING	168.56
LEXIS NEXIS	S	ONLINE SERVICE	48.74
LIBERTY SVCS INC	S	CLEANING	801.48
LINCOLN CO DISTRICT COURT	E	CERT COPIES	11.00
LIPS PRINTING SVC	SU	SUPPLIES	227.83
STEPHEN G LOWE	S	LEGAL	881.25
MADISON CO SHERIFF	S	SERVICE FEES	14.86
MAIL EXPRESS LLC	E	MAIL SERVICES	11.73
JOHN MARSH	S	LEGAL	874.99
MARSHALL & SWIFT	SU	SUPPLIES	462.20
SHARON L MARTIN	RE	MILEAGE	40.70
MATTHEW BENDER & CO INC	SU	SUPPLIES	62.50
MAVERICK INDUSTRIES,INC	S	TREATMENT	1,103.00
JENNIFER R MCCARTER	S	DEPOSITION	176.05
BROCK MCDONALD	S	WITNESS FEES	20.00
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	EVALUATION	750.00
MENARDS	SU	SUPPLIES	129.81
METHE COMMUNICATIONS INC	S	REPAIRS	150.00
MICROFILM IMAGING SYSTEMS	SU	SUPPLIES	1,131.10
MID AMERICA PAY PHONES	E	PAY PHONES	80.00
MIPS INC.	S	SUPPORT	26739.86
MORRIS PRESS	SU	SUPPLIES	130.00
MOTOROLA INC.	EQ	EQUIPMENT	3,252.80
NATIONWIDE RETIREMENT	R	EMPLOYEE	1,279.64
NE AMERICAN LEGION	SU	SUPPLIES	30.00
NE CENTRAL TELEPHONE CO	S	PHONE	291.43
NE CHILD SUPPORT	E	EMPLOYEE	1,155.00

NE DEPT OF MOTOR VEHICLES	SU	SUPPLIES	97.00
NE LAW ENFORCE TRAINING	S	TRAINING	150.00
NE PUBLIC POWER	U	UTILITIES	5,634.17
NE SUPREME COURT PUBLICATIONS	E	PUBLICATIONS	362.70
NE WORKFORCE DEVELOPMENT	E	CERTIFIED COPY	25.00
NORTHWEST ELECTRIC INC	U	UTILITIES	248.37
NORTHWESTERN ENERGY	U	UTILITIES	968.43
NOVUS WINDSHIELD REPAIR	S	REPAIRS	35.00
OCE IMAGISTICS INC	S	MAINTENANCE	51.76
MATTHIAS I OKOYE	S	JULY CONTRACT	2,833.00
ORSCHELN FARM AND HOME	SU	SUPPLIES	411.03
ALEX PAICURICH	S	WITNESS FEES	20.00
PARABEN CORPORATION	SU	SUPPLIES	2,528.75
PARKER GROSSART BAHENSKY	S	LEGAL	1,472.98
BARBARA J PEMBERTON RIEGE	RE	MILEAGE	49.50
PITNEY BOWES	EQ	RENTAL	297.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	5,410.63
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	110,471.38
RYAN PLUTA	S	WITNESS FEES	20.00
PRESTO X CO	S	PEST CONTROL	57.00
PSYCHOLOGICAL RESOURCES	S	TESTING	220.00
QUALITY INN AND SUITES	E	ROOMS	263.80
QUILL CORPORATION	SU	SUPPLIES	296.37
QWEST	S	PHONE	191.38
R COM	S	INTERNET	112.50
RADIO SHACK ACCTS REC	S	REPAIRS	74.98
REDMAN'S SHOES	EQ	EQUIPMENT	55.99
REPORTERS PAPER AND MFG CO	SU	SUPPLIES	126.08
RESEARCH IN MOTION CORP	C	CONTRACT	1,499.00
ILENE RICHARDSON	R	RETIREMENT	14.00
RHITNEY ROBERTS	S	WITNESS FEES	20.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROSS SCHROEDER & GEORGE	S	LEGAL	648.25
RTS BUSINESS HOLDINGS, INC	S	CLEANING	6.20
SAUNDERS CO COURT	E	COPY	2.25
DORIS SCHUESSLER	S	DEPOSITION	163.00
SCHUG VENTURES LLC	R	RENT	682.50
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
BRIANNA SHEPPERD	S	WITNESS FEES	20.00
KURT SIEDSCHLAW	S	LEGAL	204.45
LEONARD SKOV	RE	MILEAGE	17.60
TRENTON SNOW	RE	MILEAGE	1,403.85
TRENTON SNOW, L.L.C.	EQ	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	228.50
MARGARET A SPANGLER	E	ELECTION WORK	16.00
STATE OF NE	T	STATE TAXES	16,268.18
PAUL STEINBRINK SR	RE	MILEAGE	8.80
GWEN STENGEL	RE	MILEAGE	271.70
SUPER SHINE AUTO CARE INC	S	EQUIPMENT	174.68
SYMANTEC	EQ	SOFTWARE	2,517.35
MICHAEL J SYNEK	S	LEGAL	624.58
TALLEY INC	S	REPAIRS	98.16
THE HARTFORD	I	EMPLOYEE	2,825.00
THE LOCKMOBILE	S	REPAIRS	37.45
TIMEKEEPING SYSTEMS INC	S	MAINTENANCE	1,408.33
TRANSCRIPTIONGEAR.COM	EQ	EQUIPMENT	3,093.65
TREAT AMERICA FOOD SVCS	S	TRAINING	61.93
TURNER BODY SHOP OF KEARNEY	S	TOWING	110.00
REBECCA L TVRDIK	S	LEGAL	1,743.75
TYE & RADEMACHER PC LLO	S	LEGAL	299.29
TYLER GRAPHIC	SU	SUPPLIES	1,970.00
U S POSTMASTER	E	POSTAGE	428.00
VILLAGE CLEANERS INC	SU	SUPPLIES	318.84
VILLAGE OF MILLER	U	UTILITIES	32.50

VISA	SU	SUPPLIES	112.29
WALGREENS	MC	INMATE	1,022.61
CORDELL WALLACE	S	WITNESS FEES	45.25
WALMART COMMUNITY	SU	SUPPLIES	12.70
WALMART	SU	SUPPLIES	465.36
WELLS FARGO BANK	E	SAFETY DEPOSIT	30.00
WELLS FARGO CARD SVCS INC	E	EXPENSES	1,368.44
DAVID WAYNE WELSH	E	ELECTION WORK	40.00
WEST	SU	SUPPLIES	75.00
WEST PAYMENT CTR	SU	SUPPLIES	1,935.50
CAROL J WHITESEL	E	ELECTION WORK	85.15
WHYTRY,INC	SU	SUPPLIES	1,100.00
CRAIG WIETJES	RE	MILEAGE	46.20
WILKE DONOVAN'S TRUE VALUE	SU	SUPPLIES	84.69
LLOYD WILKE	RE	MILEAGE	52.80
WILLIAM R WILLIAMS	RE	MILEAGE	178.20
MELISSA L WILLIS	RE	REIMBURSE	25.00
WINDSTREAM	S	LONG DISTANCE	6.82
JEFFREY M WIRTH	S	LEGAL	1,870.05
LOYE WOLFE	RE	MILEAGE	123.75
JOE WOODWARD	RE	REIMBURSE	172.85
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	5,984.04
MELANIE R YOUNG	RE	REIMBURSE	25.00
ZIMMERMAN PRINTERS & LITHO	SU	SUPPLIES	354.00
<b><u>ROAD FUND</u></b>			
ACE HARDWARE & GARDEN CTR	S	REPAIRS	83.12
ACE IRRIGATION & MFG	SU	SUPPLIES	6,826.43
ADAMS CO HIGHWAY DEPT	S	REPAIRS	33.43
MIKE ADAMS	G	GRAVEL	456.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	49.99
AMERICAN FAMILY LIFE	I	EMPLOYEE	1,042.52
AMERITAS LIFE INSURANCE	R	EMPLOYEE	13,120.05
ARROW SEED CO INC	E	EROSION CNTRL	1,525.47
ASK SUPPLY CO.	SU	SUPPLIES	715.30
AUTO GLASS CTR	S	REPAIRS	282.92
BIG RED AUTO GLASS	S	REPAIRS	25.00
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	4,822.14
BROADFOOT SAND & GRAVEL	G	GRAVEL	14,911.50
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	96.63
CENTRAL FIRE & SAFETY INC	EQ	EQUIPMENT	185.50
CENTRAL HYDRAULIC SYST	S	REPAIRS	767.46
COMFY BOWL	U	EQUIP RENTAL	75.00
DUSTIN CRAVEN	EQ	EQUIPMENT	63.29
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC.	S	REPAIRS	81.25
DIAMOND VOGEL PAINT CTR	SU	SUPPLIES	21,972.50
EAKES OFFICE PLUS	SU	SUPPLIES	437.32
ED BROADFOOT SAND & GRAVEL	G	GRAVEL	3,853.50
FAIRBANKS INTERNATIONAL	E	EQUIPMENT	15,035.00
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	5,180.58
FARMER'S CO-OP ASSN	S	REPAIRS	184.00
FASTENAL CO	S	REPAIRS	97.96
FIRST CONCORD BENEFITS	I	EMPLOYEE	1,571.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	541.43
GREAT WEST HEALTHCARE	I	EMPLOYEE	180.69
MARK HAHN	G	GRAVEL	2,208.00
HALL CO HIGHWAY DEPT	S	REPAIRS	107.15
HOLIDAY INN EXPRESS	E	LODGING	282.00
INLAND TRUCK PARTS CO	S	REPAIRS	636.48
JACK LEDERMAN CO INC	C	STEEL	78.68
MIKE JOHANNSEN	EQ	EQUIPMENT	80.00
K & B PARTS	S	REPAIRS	28.99
K & K PARTS CO. INC.	SU	SUPPLIES	2,299.66

KEARNEY CONCRETE CO	C	CONCRETE	176.00
KEARNEY FEDERAL CREDIT UNION	E	EMPLOYEE	2,055.00
KEARNEY IMPLEMENT INC	EQ	EQUIPMENT	54,800.00
KEARNEY UNITED WAY	E	EMPLOYEE	11.00
KELLY ELECTRIC CO.	S	REPAIRS	322.62
KIRSCHNER IMPLEMENT	S	REPAIRS	48.75
KULLY PIPE AND STEEL SUPPLY	C	STEEL	1,648.87
LAFAYETTE LIFE INSURANCE	I	EMPLOYEE	3.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,065.15
LINWELD	S	REPAIRS	498.65
ELWOOD LUCE	R	RETIREMENT	11.00
MARLATT MACHINE SHOP INC.	S	REPAIRS	366.85
MAYO'S ELECTRIC INC	S	REPAIRS	100.96
MENARDS	EQ	EQUIPMENT	113.89
MID NE AGGREGATE INC	G	GRAVEL	9,929.33
MID-NE GARAGE DOORS	S	REPAIRS	198.00
MIDLANDS CONTRACTING INC	C	CONCRETE	134,312.00
MIDWEST SVC & SALES CO	SU	SUPPLIES	26,236.48
MILLER & ASSO	C	ENGINEERING	49,219.69
MR AUTOMOTIVE CARQUEST	SU	SUPPLIES	704.01
NASSAU ROCKMOUNT	SU	SUPPLIES	3,059.24
NATIONWIDE RETIREMENT	R	EMPLOYEE	1,060.00
NCS EQUIPMENT INC	S	REPAIRS	178.72
NE CHILD SUPPORT	E	EMPLOYEE	395.00
NE MACHINERY CO	S	REPAIRS	594.31
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	92.45
PLATTE VALLEY COMMUNICATION	S	REPAIRS	146.25
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	25,424.12
PLEASANTON IRRIGATION INC	S	REPAIRS	230.00
POWERPLAN	S	REPAIRS	4,951.44
PRECISION INDUSTRIES INC	S	REPAIRS	3.05
VALBORG RASMUSSEN	SU	SUPPLIES	39.00
REDMAN'S SHOES	EQ	EQUIPMENT	80.00
ROPER'S RADIATOR SVC	S	REPAIRS	1,661.50
SAHLING KENWORTH INC	S	REPAIRS	1,182.77
SAPP BROS	F	DIESEL	62,264.50
SHELTON TOWNSHIP		MAINTENANCE	16,000.00
SOUTH CENTRAL DIESEL INC	S	REPAIRS	2,125.78
STATE OF NE	T	STATE TAXES	3,448.85
T & F SAND AND GRAVEL INC	G	GRAVEL	7,619.98
TBO/NELAND	S	REPAIRS	116.59
TEXAS REFINERY CORP	EQ	EQUIPMENT	518.00
TRACTOR SUPPLY CO. INDUSTRIES	EQ	REPAIRS/EQUIP	114.99
U S POSTMASTER	E	POSTAGE	280.00
WESTERN PATHOLOGY CONSULT	E	SELF INSURANCE	50.50
WILKE CONTRACTING CORP	C	CONCRETE	53,265.68
WILKE DONOVAN'S TRUE VALUE	S	REPAIRS	10.65
YANT EQUIPMENT CO INC	S	REPAIRS	27.25
3M	EQ	EQUIPMENT	1,222.50
<b><u>BRIDGE FUND</u></b>			
BLESSING LLC	C	RD CONTRACT	882,954.19
BUFFALO CO TREASURER		DEL TAX	10,675.64
MILLER & ASSO	C	ENGINEERING	41,547.33
NE MACHINERY CO	EQ	EQUIP RENTAL	10,005.00
PAULSEN INC	C	RD CONTRACT	152,927.50
VONTZ PAVING	C	RD CONTRACT	837,365.00
<b><u>VISITOR'S PROMOTION FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	39,600.00
<b><u>VISITOR'S IMPROVEMENT FUND</u></b>			
KEARNEY VISITOR'S BUREAU	AP	EXPENSES	31,200.00
<b><u>EMERGENCY RELIEF FUND</u></b>			
JETTA L ADAMS	R	RENT	420.00
BATIE & THORELL,LLC	S	INSURANCE	270.18
DONNA BENNETT	R	RENT	420.00

BOOGAARTS	E	SUNDRIES	59.34
BSBB,LLP	R	RENT	210.00
FRANK CASTILLO,SR	R	RENT	420.00
CAROLYN DONAHOO	R	RENT	420.00
DR.HRANAC	MC	MEDICAL	83.23
ELC,LLC	R	RENT	105.00
EMERSON PLACE APARTMENTS	R	RENT	302.00
MORRIS GEISER	R	RENT	210.00
HORNER LIESKE HORNER	S	BURIAL	1,750.00
K MART	E	SUNDRIES	11.68
KEARNEY CLINIC	MC	MEDICAL	177.55
DICK KING	R	RENT	210.00
DORIS LYNCH	R	RENT	210.00
COMFY BOWL	E	SUNDRIES	14.01
NADEN PHARMACY	MC	PRESCRIPTIONS	409.21
O'BRIEN STRAATMANN MORTUARY	S	BURIAL	1,750.00
KATHY SUP	R	RENT	210.00
<b><u>INSTITUTIONS FUND</u></b>			
NE HEALTH & HUMAN SVCS	MC	PATIENT BILL	558.00
<b><u>STOP PROGRAM FUND</u></b>			
BUFFALO CO COURT	E	COURT COSTS	968.00
<b><u>COUNTY BOND</u></b>			
B 2 ENVIRONMENTAL	S	ASBESTOS REMV	995.00
BECKENHAUER CONSTRUCTION	C	CONSTRUCTION	1,122,716.00
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	36,279.92
<b><u>WEED DISTRICT</u></b>			
ACE HARDWARE & GARDEN CTR	SU	SUPPLIES	46.04
AMERICAN FAMILY LIFE	I	EMPLOYEE	51.26
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	32.04
AMERITAS LIFE INSURANCE	I	EMPLOYEE	1,093.88
ASK SUPPLY CO.	SU	SUPPLIES	563.20
BIG O TIRES	S	REPAIRS	343.49
BLUE CROSS BLUE SHIELD OF NE	I	EMPLOYEE	699.42
BOB'S SUPER STORE	SU	SUPPLIES	44.95
BOSELMAN ENERGY INC	SU	SUPPLIES	37.88
BUILDERS HOW TO WAREHOUSE	S	REPAIRS	24.02
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	41.50
CROP PRODUCTION SVCS	SU	SUPPLIES	1,473.00
CROSSROADS FORD INC.	S	REPAIRS	6.99
DULTMEIER SALES	EQ	EQUIPMENT	242.55
EAKES OFFICE PLUS	SU	SUPPLIES	100.05
FIRST CONCORD BENEFITS	I	EMPLOYEE	250.00
GARRETT TIRES TREADS	S	REPAIRS	203.10
GREAT WEST HEALTHCARE	I	EMPLOYEE	9.11
K & K PARTS CO. INC.	S	REPAIRS	683.42
KEARNEY UNITED WAY	E	EMPLOYEE	23.00
KEARNEY YAMAHA KAWASAKI	S	REPAIRS	29.85
RICHARD KINCAID	RE	REIMBURSE	29.50
MENARDS	SU	SUPPLIES	2.89
NAWMA	E	REGISTRATION	150.00
RYAN PETERSON	RE	REIMBURSE	45.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	5,981.34
SELECT SPRAYERS	S	REPAIRS	152.65
SHARE CORP	SU	SUPPLIES	374.13
STATE OF NE	T	STATE TAXES	968.41
TRACTOR SUPPLY CO. INDUSTRIES	SU	SUPPLIES	143.88
U S POSTMASTER	E	POSTAGE	163.00
UNITED SUPPLIERS	SU	SUPPLIES	4,021.20
VAN DIEST SUPPLY CO	SU	SUPPLIES	15,297.91
<b><u>911 EMERGENCY SERVICE</u></b>			
FRONTIER	S	PHONE	1,684.47
FRONTIER COMM OF NE	S	PHONE	485.82
MICRO KEY SOFTWARE INC.	EQ	EQUIPMENT	2,207.00
MOTOROLA INC.	EQ	EQUIPMENT	1,626.40

NE CENTRAL TELEPHONE CO	S	911 PHONE SERV	266.61
PLATTE VALLEY COMMUNICATION	S	911 EQUIPMENT	1,148.50
QWEST	S	PHONE	2,092.26

At 2:59 P.M Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned until Tuesday, July 14, 2009 at 9:00 A.M. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.